

August 12, 2013 Agenda, Nicolet Drive Neighborhood Association, Inc.

6:30 pm, monthly meeting, Room 301 MAC Hall, UWGB.

- 1) Call to order
- 2) Establishment of a quorum
- 3) Approval of agenda
- 4) Approval of minutes of last meeting
- 5) Treasurers report
- 6) Report from the Green Bay Neighborhood Leadership Council August 1st meeting
 - A) economic development
 - B) fire department
 - C) world record zumba
 - D) operating grants
 - E) police department
- 7) Mini grant update—migratory bird feeders—Stacy
- 8) National Night Out recap—Bob
- 9) UWGB Scholarship direction—Larry
- 10) Nominating committee report—Larry/ALL
- 11) Old Business
 - a) Annual meeting/date/format/location/objectives/participant incentives/speaker (?)/ grant
 - b) Newsletter—review of recent publication; ideas for next publication; sponsors
 - c) Web site
 - d) Other
- 12) New Business

- a) New initiatives
- b) Fund raising
- c) Meeting schedule
- d) Other
- e) Association winter event/holiday event etc.

13)Other business as the board determines

14)Adjourn